

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING June 4, 2024.  
Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115  
President Michelle Joy called the meeting to order at 6:00pm  
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

Secretary/Treasurer: Jennifer Gasser

Council President: Michelle Joy

Vice President: Kim Wagner

Council Member: Bart Carr

Jessica Chaney

Jeff Magee

Erin Walter

Absent Council Member: Garrett Schriver and Public Works Director Chad Crawford

Approval of Agenda:

Jeff Magee made a motion, seconded by Bart Carr to approve the agenda. All in favor, the agenda is approved as submitted.

Public Comment: NA

Approval of Minutes:

Erin Walter made a motion, seconded by Jeff Magee to approve the Minutes of May 21, 2024. All in favor, motion carries.

Administrative Reports:

Mayors: No report.

President Report: President Joy advised the July Workshop meeting may be cancelled.

Public Works Director: No report.

Secretary/Treasurer: Jennifer Gasser advised the 2023 Audit was received and discussed the payment with retaining for the installation of the Lift Station and Council had no objections. Jennifer Gasser discussed the East Palestine class action lawsuit notification the borough received and will forward to the Solicitor to see if she has any concerns with the Borough completing.

Committee Reports:

Zoning – Jeff Magee advised the committee met today and the next meeting will be on June 11.

Parks and Recreation –Erin Walter reported New Galilee will contribute \$100 for the pool party. Michelle Joy advised of the 10 graduates for Big Beaver and the graduation gifts will be delivered on June 6<sup>th</sup>.

Finance, Personnel and Policy – Kim Wagner advised a meeting will be scheduled for the beginning of August for a six-month review and start on the 2025 budget.

Public Health and Safety – No report.

Public Works – No report.

**New Business:**

A. Kim Wagner made a motion seconded by Jeff Magee to approve the Retirement Incentive Program. Roll Call Vote Yes: Bart Carr, Jeff Magee, Erin Walter, Jessica Chaney, Kim Wagner, and Michelle Joy. Motion carries.

**Workshop Discussion:**

A. A. Draft Zoning Ordinance – Jennifer Gasser and Council discussed the draft Zoning Ordinance.

B. Fire Chief Adam Crepp, Jeff Androlia and Council discussed the Fire Regionalization.

Meeting Adjourned 8:22pm

Respectfully Submitted,

Jennifer Gasser